

MEETING MINUTES

MILPITAS COMMUNITY ADVISORY COMMISSION Milpitas City Hall, Committee Meeting Room Wednesday, September 5, 2018

- I. **Call to Order & Roll Call** Chair Batilo called the meeting to order at 7:02 PM
Present: Chair Batilo, Vice Chair Kathapurkar, Syed Mohsin, Michelle Manassau, Jose Rosario, Ashok Sharma, Van Lan Truong

Alternate Commissioners Present: George Chen, Vishal Gandhi

Absent Commissioners: Mike Bilbao, Oscar Leon and Michael Lee
- II. **Seating of Alternates** – Commissioners Chen and Gandhi
- III. **Pledge of Allegiance** – Chair Batilo led the Pledge of Allegiance
- IV. **Approval of Agenda** – Commissioner Mohsin motioned, and Commissioner Rosario seconded, for approval of the agenda. Motion carried unanimously.
- V. **Approval of Minutes – Minutes of August 1, 2018** – Commissioner Mohsin motioned, and Commissioner Truong seconded, for approval of the meeting minutes. Motion carried unanimously.
- VI. **Public Forum** – No speakers
- VII. **Announcements** – Staff Liaison Hang Huynh mentioned that the City Council approved the recommendations on the changes for Commissions and will bring back more information as it rolls out. In addition, CDBG was approved by City Council in August 7, 2018.
- VIII. **Liaison Report** – Vice Mayor Grilli was not present.
- IX. **Business Items**

A. Neighborhood Beautification Award

Staff, Patrick Taguchi, announced the six awards for the Neighborhood Beautification Awards and that winners will receive a \$100 gift card and that they will be presented his/her award at the October 2, 2018 City Council meeting.

B. Gateway Sign

The CAC has been discussing gateway signs for the City. This is a continuation of the discussion. Commissioners suggested partnering up with the Arts Commission to design a product. In the next meeting, Chair Batilo and Commissioners Truong will present inspirational and concept pictures for the design.

C. General Plan Advisory Committee Report

CAC members serving on the City's General Plan Advisory Committee (GPAC). Commissioner Truong gave the update that in the past meeting the items that were

discussed were utilities, energy and air quality. She will notify the CAC of the next meeting.

- X. Commissioners Round Table** – Commissioners gave an update of their National Night Out and Commissioner Mohsin suggested that all subcommittees work on a purpose and duties.

Review Subcommittee Member Assignments and Update as Needed

Make a Difference Day:	Batilo, Mohsin, Lee, Sharma (A)
National Night Out:	Mohsin, Manassau, Truong, Chen (A)
NBO Awards:	Chen, Manassau, Rosario, Leon (A)
Spring Cleanup Day:	Sharma, Manassau, Bilbao, Batilo (A)
Town Hall Meeting:	Kathapurkar, Leon, Sharma, Truong (A)
Tree Planting:	Kathapurkar, Bilbao, Rosario, Mohsin (A)

- XI. Adjournment** – The meeting was adjourned at 8:32 PM to the next meeting of October 3, 2018.